

MANAGED RISK MEDICAL INSURANCE BOARD RESOLUTION

After considering the public comments submitted to the Board, the Board hereby approves the final adoption of regulation changes for the Healthy Families Program, to modify vision plan benefits, Regulation Package ER-1-11.

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CERTIFICATION

I, Janette Casillas, Executive Director of the Managed Risk Medical Insurance Board, do hereby certify that the foregoing action was duly passed and adopted by the Managed Risk Medical Insurance Board at an official meeting thereof on November 16, 2011.

Dated this 16th day of November, 2011.

Janette Casillas, Executive Director
Managed Risk Medical Insurance Board